

Draft Agenda
Board of Trustees—MidPointe Library System
November 16, 2022
1:00 p.m. Regular Meeting
West Chester Branch



- I. Call to Order
- II. Opening Exercise
- III. Roll Call
- IV. Adoption of Agenda
- V. Public Comment
- VI. Approval of Minutes
Approve the **October 19, 2022, Meeting Minutes**
- VII. Fiscal Officer's Report
 - a. **October 2022 Financial Report**, Investments, and Donations
 - b. Budget 2023 Update
- VIII. Director's Report**
 - a. Innovation Pointe Update
 - b. Contract Renewal (Innovative Interfaces Inc.)
- IX. **Public Services Report**
- X. **Community Engagement Report**
- XI. Human Resources Report
 - a. **Staffing and HR Updates**
 - b. HR Subcommittee Report
 - c. *Executive Session*
Under the authority of O.R.C. 121-22 (g) (1) To consider the compensation of a public employee or official unless the public employee or official requests a public hearing.
 - d. Compensation
- XII. Board Comments
- XIII. Adjournment

Enclosures:

Draft of the October 19, 2022 Meeting Minutes
October 2022 Financial Report
Director's Report
Public Services Report
Community Engagement Report
Staffing and HR Updates